

Location:	Village Hotel, Capitol Boulevard West, Tingley, Leeds, LS27 OTS
Date:	Starting at 11am prompt – Wednesday 9th September 2026

Item	Time	Agenda Topic	Paper Ref	Action	Lead
1.	11am (5 mins)	WELCOME, APOLOGIES & COMMITTEE GOVERNANCE - CPWY Rules of Engagement - Apologies have been received from David Broome and Zak Laher. - Members are asked to note the contents of the LPC Code of Conduct and inform the Chair of any changes to their Declarations of Interests - Competition Law Compliance Guidelines - Attendance list from previous meetings	F26.09-01 F26.09-02 F26.09-03 F26.09-04	Standing Item	AC
2.	11.05am (5 mins)	MINUTES OF LAST MEETING - Minutes to be checked for accuracy and then approved and signed by chair. - Matters arising and review of action points from the minutes.	F26.09-05	Standing Item	AC NGK
3.	11.10am (15 mins)	CPE UPDATE - Changes to Constitution - Constitution, with tracked changes - Constitution Changes Explainer - CPE/LPC Conference	F26.09-06a F26.09-06b	Discussion	NGK
4.	11.25am (10 mins)	CPWY TEAM UPDATES Reports shared for questions or clarifications. - Services Update - Operations Update - Updated Events Calendar - PCN Update - CEO Update	F26.09-07 F26.09-08a F26.09-08b F26.09-09 F26.09-10	Discussion	NGK
5.	11.35am (15 mins)	COMMITTEE SUCCESSION PLANNING		Discussion	AC
6.	11.50am (30 mins)	COMMITTEE PROMOTION VIDEOS Videos of members promoting being on the CPWY committee.		Discussion	AC
7.	12.20pm (10 mins)	PRE-EXTERNAL MEETING DISCUSSION		Discussion	AC
LUNCH BREAK – 12.30pm (45 minutes)					
8.	1.45pm (60 mins)	INDEPENDENT PRESCRIBER DISCUSSION	F26.09-11	Discussion	AC
AFTERNOON BREAK – 2.45pm (15 minutes)					
9.	3pm (30 mins)	WY ICB UPDATE Anna Ladd	F26.09-12 To follow	Discussion	AC
10.	3.30pm (5 mins)	TREASURER'S UPDATE - Finance Report – Operational - Finance Report – Services	F26.09-13 F26.09-14	Information	DB
11.	3.35pm (5 mins)	ITEMS FOR INFORMATION Pharmacy Reform Response – Response sent to CPE. Contract Applications & Amendments Update	F26.09-15 F26.09-16	Information	AC
12.	3.40pm (1 mins)	CCA REPORTING QUESTIONS Responsibility to complete		Discussion	AC
13.	3.40pm (5 mins)	MEMBERS ITEMS Palliative Care stockist information on the website..		Discussion	PM
14.	3.45pm (5 mins)	ANY OTHER BUSINESS		Discussion	AC

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15.	3.50pm (5 mins)	VENUE & PROPOSED DATES FOR 2027-28 MEETINGS - Confirm venue for future meetings These have been planned to around CPE meeting dates, other local LPC meetings that we are aware of and other key dates: - Wednesday 19th May 2027 - Wednesday 21st July 2027 - Wednesday 8th September 2027 - Wednesday 10th November 2027 - Wednesday 19th January 2028 - Wednesday 15th March 2028.		Discussion	AC
16.	3.55pm (5 mins)	FUTURE MEETING DATES Meetings will be held at the Village Hotel, Leeds South from 9.30am on: - Wednesday 11th November 2026 - Wednesday 20th January 2027 - Wednesday 17th March 2027		Information	AC
CLOSE OF MAIN MEETING					

FINANCE & PERFORMANCE SUBCOMMITTEE – CLOSED SESSION					
Item	Time	Purpose	Paper Ref	Action	Lead
18.		MINUTES OF LAST MEETING - Minutes to be checked for accuracy and then approved and signed by chair. - Matters arising and review of action points from the minutes.	C26.09-01	Discussion	Chair
20		APPLICATIONS TO CONSIDER - Dean Pharmaceuticals Ltd, BD21 1SA – ICN. - Proposed response (to follow)	C26.09-02a C26.09-02a	Discussion	Chair
21		ANY OTHER BUSINESS		Discussion	Chair
CLOSE OF SUBCOMMITTEE MEETING					